Snake River School Board of Trustees Held at the Snake River District Office 103 South 900 West, Blackfoot, Idaho 83221 Wednesday, January 27, 2016

1. WELCOME AND ROLL CALL

Vice Chairman Bill Martin called the meeting to order at 12:30 p.m. Board members present were Bill Martin, Annis Williams, Carol Hepworth, and Kim Kunz. Kent Miller was absent. Also attending were Superintendent David Kerns and Board Clerk Terisa Coombs.

II. APPROVAL OF AGENDA

A motion was made by Carol Hepworth and seconded by Kim Kunz to approve the agenda as presented. All board members present voted aye. Kent Miller was absent. Motion passed 4-0.

111. EXECUTIVE SESSION

Under Idaho Code 74-206 (1b) discipline matter, Student 16-1-100, and (1d) exempt records, Kim Kunz motioned and Carol Hepworth seconded to go into Executive Session. A roll call vote was taken: Annis Williams, aye; Carol Hepworth, aye; Kim Kunz, aye; and Bill Martin, aye. Kent Miller was absent. Motion passed 4-0.

The board went into Executive Session at 12:33 p.m. Also attending were Superintendent David Kerns and Board Clerk Terisa Coombs. Student Discipline for Student 16-1-100 was discussed.

IV. RETURN TO REGULAR SESSION

It was moved by Annis Williams and seconded by Kim Kunz to return to Regular Session. All the board members present voted aye. Kent Miller was absent. Motion passed 4-0.

The board returned to Regular Session at 12:43 p.m.

V. ACTION ITEM

Kim Kunz moved and Carol Hepworth seconded to approve Student 16-1-100 five (5) additional days of suspension. A roll call vote was taken: Annis Williams, aye; Carol Hepworth, aye; Kim Kunz, aye; and Bill Martin. Kent Miller was absent. Motion passed 4-0.

VI. ADJOURN

A motion to adjourn was made by Annis Williams. All the board members present voted aye. Kent Miller was absent. Motion passed 4-0.

The meeting was adjourned at 12:45 p.m.

ATTEST:

Clerk

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Date